

Associated Students of Solano College (ASSC)

Special Meeting

Tuesday, September 16, 2014

I. Call to order

President Casey Bess called the regular weekly meeting of the Associated Students of Solano College to order at 12:35 p.m. on Tuesday, September 16, 2014 at Solano Community College, Room 1421, in Fairfield California.

II. Roll-call (12:37 p.m.)

President Casey Bess conducted a roll call. The following persons were present: President, Student Trustee, Legislative Advocate, Secretary, Public Relations Officer, Humanities Senator, Diversity Affairs Senator, Business Services Senator, Career Tech Education Senator, Student Services Senator, Social Behavior Senator, Fine and Applied Arts Senator, Business Senator, Math/Science Senator, Curriculum (Vocational) Senator, and Dr. Rischa Slade. Quorum was achieved.

III. Approval of agenda

The Diversity Affairs Senator (Luz Murillo) moved to approve the agenda. The Curriculum Senator (Geff Freire) seconded the motion. The motion carried.

IV. Advisors Report

A) Dr. Slade appointed Lorenzo as her new Teacher's Assistant. She also gave a recap of the retreat.

V. Committee Reports

A) The Club Funding Committee has 5-6 new members.

VI. Division Reports

A) Curriculum/Vocational: The Psych 002 course is currently under review. Humanities 001 now has an English 001 prerequisite.

B) Fine and Applied Arts: A mural was recently placed in the cafeteria. The first football game was also covered by the broadcasting team.

VII. Executive Board Reports (12:45 p.m.)

- A) President's Report: President Bess reminded everyone the Coastal Cleanup will be held on Saturday.
- B) Student Trustee's Report: Naser reminded everyone that there will be a board meeting tomorrow.
- C) Legislative Advocate Report: The Legislative Advocate discussed the Political Activities Committee.
- D) Secretary's Report: Rodney discussed the duties of the secretary.

The Humanities Senator moved to extend time until the issue is resolved. The Business Service Senator seconded. The motion carried.

The Humanities Senator moved to create a standing rules allows only the Secretary to create, post, and distribute the agenda's and minutes for regular and special ASSC meetings. The motion is amended by the CTE Senator. The motion now allows only the Secretary to create, post, and distribute the agenda's and minutes for regular and special ASSC meetings unless he/she is unable to. The Diversity Affairs Senator seconded the amendment. The amendment carried 10-0. The actual motion carried. After looking over the bylaws the roles of the secretary are already stated. The standing rule then dies. The Student Services Senator moved to called for the orders of the day (accreditation report)

VIII. New Business (1:30 p.m.)

- A) Accreditation Report (Dr. Ambrosio): The mid-term report is due on October 15, 2014. Self studies are conducted every six years. The next self study is due in 2017. The ASSC needs to assemble more committees with student involvement.
- B) Bylaw's Amendments: Bringing back the Associate's position is discussed. The CTE Senator moved to remit the matter to the procedural review committee. The Student Services Senator seconded the motion. The motion carried 9-1. Nick Battist is appointed the chair of the procedural review committee by President Bess.
- C) Elections: There are four elected positions. Those interested in running can pick up a packet in the student life center. President Bess informs the ASSC on why the election code needs to be fixed.
- D) Ratification of previous ASSC Actions: The Student Services Senator moved to ratify the actions taken by the 2013-2014 ASSC. The CTE Senator seconded the

motion. A roll call vote was recorded. The Humanities Senator, Diversity Affairs Senator, Business Services Senator, Academic Senator, Student Services Senator, Social Behavior Senator, Fine and Applied Arts Senator, Curriculum Senator, Business Senator, CTE Senator and Math/Science Senator all approved. The motion carried unanimously with a vote of 11-0. The vote is void because it was not taken off the table prior to being discussed.

IX. Unfinished Business

A) Club Seed Money: \$2,000 was allocated in the ASSC Budget.

The Fine Arts Senator moved to reallocate funds for 2011-2012 and 2012-2013 to our seed money in our current budget. The Vocational Senator seconded the motion. During the discussion, the Business Service Senator describes how this is an irresponsible move. The motion dies.

B) Events: The Public Relations Officer suggested that more people volunteer for Constitution Day.

C) Conferences: The Vocational Senator moved to table items 13 C and D. The Business Service Senator seconded the motion. The motion carried. The CTE Senator moved to remove items 13 C and D from the table. The Humanities Senator seconded the motion. The motion carried. The Student Services Senator moved to allow \$5,000 to come out of the budget to use for the CCCSAA Conference as needed. The CTE Senator Seconded the motion. The CTE Senator calls to question. The motion carried 9-1. The main motion was recorded by a roll call vote. The Vocational Senator, CTE Senator, Humanities Senator, Academic Senator, Student Services Senator, Fine and Applied Arts Senator, Business Senator, and Math/Science Senator Approve. The Business Services Senator and Social Behavior Senator disapprove. The main motion carries with a vote of 8-2.

X. Adjournment

A) The CTE Senator moved to adjourn. The Curriculum Senator seconded the motion. The motion carried unanimously. President Casey Bess adjourned the meeting at 3:02 p.m.

Minutes submitted by: _____

Minutes approved by: _____